

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, MAY 19, 2011 – 9:30 A.M.

LOCATION: PORT OF NEW ORLEANS, ADMINISTRATION BUILDING AUDITORIUM,
1350 PORT OF NEW ORLEANS STREET, NEW ORLEANS, LOUISIANA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Opening Comments: President Timothy Doody

V. Motion to adopt Agenda

VI. Motion to approve Minutes of the Board Meeting held on April 21, 2011

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

1. Update on Mississippi River high water conditions – U.S. Army Corps of Engineers
2. Outlook for the 2011 Hurricane Season – David Barnes

IX. Committee Reports:

1. Finance Committee: Chair Estopinal
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Barry
4. Engineering Advisory Committee: Chair Jackson
5. CPRA/Governmental Affairs: John Barry

X. Report by SLFPA-E Regional Director

XI. Executive Session:

XII. Old Business:

XIII. New Business:

A. Southeast Louisiana Flood Protection Authority-East (SLFPA-E):

1. Notice of intent to amend Article III, Section 8 of the Board's Bylaws to state:
"F. Travel Expenses shall be paid in accordance with Louisiana Office of State Purchasing and Travel PPM 49 with the following exception, as modified by the Board from time to time.
1. When traveling for the purpose of conducting the business of the Southeast Louisiana Flood Protections Authority, Commissioners shall be reimbursed for properly documented travel expenses and mileage to and from the Commissioner's home or to and from the Commissioner's place of business at the time of the meeting. The Regional Director may adopt reasonable rules and policies to implement the reimbursements."
2. Motion to approve the invoices listed on the spreadsheet entitled "Legal Invoices Approved on May 19, 2011".
3. Motion to approve the revised O.L.D., LBBLD and EJLD Emergency Operations Procedures (EOP) Manuals and to authorize all actions under the EOP Manuals.

4. Motion to approve exercising the one-year renewal option provided in the Agreements for Professional Services for Coastal, Geotechnical and Hydraulic Engineering Services and for Surveying Services on an Indefinite Quantity-Indefinite Quality (ID-IQ) basis, and the advertisement of Requests for Qualifications for said services for the potential qualification, selection and contracting of additional firms and to potentially enter into new contracts with the currently selected firms.
5. Motion to approve the acceptance of a grant from the Dutch government for the development of Storm Forecasting, Levee Strength and Decision Support Modules for the SLFPA-E's Levee Information Management System with a 10-mile test section located in Orleans Parish at a total cost of \$300,000 to be cost shared equally between the Dutch government and the local sponsor with the local cost share to be paid as stated in the Resolution, and to authorize the execution an agreement with Royal Haskoning for the project for an amount not to exceed \$150,000 as provided for herein.
6. Motion to approve the issuance of a task order to Halcrow, Inc. under its current ID-IQ contract to review the joint configuration of the sector gate leaves for the Bayou Dupre Control Structure.

B. East Jefferson Levee District (EJLD):

1. Public comments on adoption of resolution to levy and impose a millage rate of 4.01 mills on the 2011 tax roll on all property subject to taxation by the EJLD.
2. Motion to adopt a resolution to levy and impose a millage rate of 4.01 mills on the 2011 tax roll on all property subject to taxation by the East Jefferson Levee District.
3. Motion to adopt a resolution officially stating the intent of the SLFPA-E, acting as the governing authority of the EJLD, to reimburse expenditures made in connection with the acquisition of land and construction thereon of a police and administrative complex building by the EJLD prior to the issuance of the presently contemplated tax exempt Not Exceeding [\$20,000,000] EJLD Limited Tax Bonds, Series 2011 (the "Bonds"), with a portion of the proceeds of the Bonds; and other matters in connection therewith.

C. Orleans Levee District (O.L.D.):

1. Motion to authorize the O.L.D. Executive Director to execute a contract with RCL Architecture, LLC for renovations and upgrades to the Franklin Avenue Administration Building.

D. Lake Borgne Basin Levee District (LBBLD):

- 1 Motion to adopt a Resolution ordering and calling a Special Tax Election to be held in the Lake Borgne Basin Levee District, Louisiana, to authorize the renewal of a Special Ad Valorem Tax of three (3) mills therein, applying to the State Bond Commission for approval in connection therewith and other matters in connection therewith.

XIV. Announcement of next Board Meeting – June 16, 2011 hosted by LBBLD

XV. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING

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